## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # F9300001974 GILBANE PROPERTIES, INC. 01-24-2001 90077 032 \*\*\*150.00 Mailing Address Principal Place of Business 7 JACKSON WALKWAY 7 JACKSON WALKWAY PROVIDENCE RI 02903 PROVIDENCE RI 02903 AAATUSTA 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 05-0346873 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO FL 32803 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHOQUETTE, PAUL J JR NAME NAME STREET ADDRESS 57 FORGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK RI 02818 ☐ Addition ☐ Change ☐ Delete TITLE GILBANE, THOMAS F JR NAME NAME 151 GROTTO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP PROVIDENCE RI 02906 Change ☐ Addition TITLE ☐ Delete TITLE GILBANE, ROBERT V NAME NAME 25 PEGWIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST GREENWICH RI 02818 CITY-ST-ZIP Change ☐ Addition TITLE Delete DINICOLA, JOHN W NAME NAME **6 JODIE BETH DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST GREENWICH RI 02818 ☐ Change ☐ Addition ☐ Delete TITLE ALDERMAN, KEN NAME NAME 238 WICKFORD POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH KINGSTOWN RI 02852 Change Addition TITLE Delete TITLE CULBERT MICHAEL E. 38 SUFFOLK WAY NAME STREET ADDRESS STREET ADDRESS LINCOLN RI CITY-ST-ZIP 02865 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a other receiver.

ROBERT V. GILBANE RESIDENT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OFFICER OR DIRECTOR